

Town of Simsbury



933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

Thomas F. Cooke - Director of Administrative Servic

BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

- 1. <u>Date of submission</u>: November 20, 2013
- 3. Date of Board Meeting: November 25,2013
- 4. Individual or Entity making the submission: Simsbury Democratic Town Committee
- 5. Action requested of the Board of Selectmen: On November 20, 2013 the Simsbury Democratic Town Committee unanimously approved the nomination of Marguerite Rodney (33 Seminary Rd, Simsbury, CT) to fill out the remainder of the term of Kenneth Feder as a regular member of the Historic District Commission with a term ending 1/2018. We respectively request that the Board of Selectman approve this nomination.
- 6. <u>Individual(s) responsible for submission</u>: Alan Needham, Nominations Chair, Simsbury Democratic Town Committee (2 Basswood Lane, Weatogue, CT.) 860-670-0723
- 7. Summary of Submission:

 Request approval of the nomination of Dominique Rodney to fill out the remainder of the term of Kenneth Feder on the Historic District Commission as approved by the Simsbury Democratic Town Committee on November 20, 2013.
- 8. <u>Description of documents included with submission</u>
 The following documents are included with this submission and attached hereto:



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Thomas J. Cooke - Director of Administrative Services

BOARD OF SELECTMEN MEETING AGENDA SUBMISSION FORM

1. <u>Date of submission</u>: November 19, 2013

2. Date of Board Meeting: November 25, 2013

3. <u>Individuals making the submission</u>:

Elizabeth Banco, Hartford, CT; Kevin Crimmins, 5 Whynwood Road; Harvey Goodfriend, 68 Climax Road; Robert Kulakowski, 5 Cedar Hill Road.

4. Action requested of the Board of Selectmen:

Accept the resignation of Elizabeth Banco as a regular member of the Tourism Committee effective November 18, 2013.

Accept the resignation of Kevin M. Crimmins as a regular member of the Economic Development Commission effective November 13, 2013.

Accept the resignation of Harvey Goodfriend as a regular member of the Building Code Board of Appeals effective November 15, 2013.

Accept the resignation of Harvey Goodfriend as a regular member of the Police Commission effective November 15, 2013.

Accept the resignation of Robert Kulakowski as an alternate of the Planning Commission effective December 2, 2013.

5. Individual(s) responsible for submission: Carolyn Keily, Town Clerk

6. <u>Summary of Submission</u>:

Resignation: Elizabeth Banco

Party: D

Effective date: November 18, 2013

Board: Tourism Committee **Term:** 12/5/2011 to 12/2/2013

Resignation: Kevin M. Crimmins

Party: D

Effective date: November 13, 2013

Board: Economic Development Commission

Term: 1/1/2013 to 1/1/2018

Resignation: Harvey Goodfriend

Party: R

Effective date: November 15, 2013 **Board:** Building Code Board of Appeals

Term: 1/1/2011 to 1/1/2016

Resignation: Harvey Goodfriend

Party: R

Effective date: November 15, 2013

Board: Police Commission **Term:** 1/1/2013 to 1/1/2017

Resignation: Robert Kulakowski

Party: R

Effective date: December 2, 2013 **Board:** Planning Commission Alternate

Term: 12/5/2011 t0 12/7/2015

7. Description of documents included with submission

The following documents are included with this submission and attached hereto:

Signed letters of resignation



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Thomas J. Cooke - Director of Administrative Services

BOARD OF SELECTMEN

MEETING AGENDA SUBMISSION FORM

- 1. Date of submission: November 21, 2013
- 3. Date of Board Meeting: November 25, 2013
- 4. Individual or Entity making the submission: Derek B. Peterson, 7 Whitney Lane
- 5. Action requested of the Board of Selectmen:

Accept the resignation of Derek B. Peterson as an alternate member of the Zoning Commission effective November 21, 2013.

- 6. Individual(s) responsible for submission: Carolyn Keily, Town Clerk
- 7. Summary of Submission:

Resignation: Derek B. Peterson - Alternate

Party: R

Effective date: 11.21.2013 Board: Zoning Commission Term: 12.5.2011 to 12.7.2015

8. Description of documents included with submission

The following documents are included with this submission and attached hereto:

Signed letter of resignation